

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068583

Entity Name: LOS 3 AMIGOS, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

3705 W. BAKER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

3705 W. BAKER STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3843167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVONCE, APOLINAR
3705 W. BAKER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVONCE, APOLINAR
Address: 3012 DEER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VPD
Name: CARDENAS, ROMAN
Address: 680 SW POST TERRACE
City-St-Zip: PORT SAINT LUCIA, FL 34953 US

Title: SD
Name: VALLEJO, ANA MARIA
Address: 8415 N. GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APOLINAR AVONCE

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date